

**The Miami Downtown Development Authority
Board of Directors Meeting
AGENDA**

**200 South Biscayne Blvd., Suite 2929
Miami, FL 33131
Alyce M. Robertson Conference Room**

**Friday, November 15, 2024
9:00 A.M**

MEETING AGENDA

BOARD MEMBERS

Commissioner Manolo Reyes, Chairman
Commissioner Eileen Higgins, Vice Chair
Suzanne Amaducci
Alicia Cervera Lamadrid
T. Spencer Crowley, III

Jarred Diamond
Martu Freeman-Parker
Patrick Goddard
Arva Suzanne Graham Gibson
Amal Solh Kabbani

Nicolas “Nick” Katz
Maryam Laguna Borrego
Jose Mallea
Gary Ressler
Melissa Tapanes Llahues

1. WELCOME

- Welcome – Miami DDA Chairman Manolo Reyes, Commissioner District 4, City of Miami
- Roll Call & Public Comment – Elvira Manon, Miami DDA Executive Board Secretary

2. CEO & EXECUTIVE DIRECTOR REPORT

- Miami DDA’s CEO & Executive Director Report – October 2024 – Christina Crespi

3. PRESENTATIONS/DISCUSSIONS

- Employee Recognition – Yami Roa, Miami DDA Marketing Advisor – 30 years
- Legacy Grants Presentation:
 - The Orange Bowl Committee, Inc. – John Mas, Sr. Vice President, Orange Bowl Committee

4. LEGISLATIVE ITEM(S)

4A. APPROVAL OF MINUTES – October 25, 2024 - Miami DDA Board of Directors Meeting.

4B RESOLUTION 036/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, APPROVING A GRANT IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) TO PRIZM ART FAIR LLC FOR THE PRIZM ART FAIR 2024; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL REQUIRED DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

4C RESOLUTION 039/2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENTS, APPROVING A GRANT IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) TO THE ORANGE BOWL COMMITTEE, INC. CAPITAL ONE ORANGE BOWL GAME; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL REQUIRED DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

5. FINANCIAL REPORT – OCTOBER 31, 2024

6. NEW BUSINESS

7. MEETING ADJOURNMENT

Next Miami DDA Board Meeting Date: Friday, December 20, 2024 – 9:00a.m.